

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 1, 2006**

The Board of Directors of the Library District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., February 1, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

AMENDED 2006 MEETING SCHEDULE

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to adopt the amended 2006 Library District Board of Directors' Meeting schedule. (A copy of the schedule is on file in the Clerk of the Board's Office.) (ADM2800)

SCHOLASTIC LIBRARY PUBLISHING NATIONAL LIBRARY WEEK GRANT

Item Summary. Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve application for and, if awarded, accept a Scholastic Library Publishing National Library Week Grant not-to-exceed the amount of \$5,000.

Additional Information. The Library District is partnering with Childsplay Children's Theatre to present an original adaptation for stage of Pat Mora's book "Tomas and the Library Lady" combined with a full-scale library card sign-up campaign. The goal is to show children in grades K-5 that they can "change their world" by getting a library card and using the library as Tomas did in the story. The play will have 101 performances between January and June 2006 and is expected to reach an estimated 32,318 children. Grant funds can only be used to pay for promotional aspects of the program; i.e., printing/design of flyers, advertising and other campaign expenses related only to promotion.

Budgetary Details. Also amend the budget increasing both revenues and expenditures in the amount not-to-exceed \$5,000 (Department 650, Grant Fund 242). The District's indirect cost recovery rate is 10.82%. (C6506014300)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board